

**Board of Selectmen's Meeting Minutes
December 15, 2017; 4:30 P.M.**

Board Members Present: Gregory N. Watkins, Chairman; Glenn R. Zaidman, Vice-Chairman;
G. Frederick Packard, Robert P. Murphy, Robert J. McHatton

Administration Present: Town Manager Robert A. Peabody, Jr., Deputy Town Manager Georgiann Fleck

1. Call to Order

Chairman Watkins called the meeting to order at 4:40 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Executive Session

a. Per MRS Title 1, Section 405.6.A. for Discussion of Personnel

Motion was made by Selectman Packard to enter into executive session at 4:42 P.M.; 2nd by Vice Chairman Zaidman. 5 approve/0 oppose

Motion was made by Selectman Packard to exit into executive session at 6:06 P.M.; 2nd by Vice Chairman Zaidman. 5 approve/0 oppose

4. Action Items Following Executive Session

No action was taken.

5. Adjourn

Chairman Watkins adjourned the meeting at 6:07 PM.

Respectfully,

Laurie L. Chadbourne
Town Clerk